

AOC CONSTRUCTION FILE
COUNTY: Robertson
FILE CODE: PDB1
SUBMITTED BY: Dr. JM
DATE: 8/20/08

Robertson County Project Development Board
Minutes of the Meeting
July 21, 2008

The meeting was called to order by the Chairman Billy Allison. The members of the Board that were present were: Billy Allison, Chairman, Judge Robert McGinnis, co-Chair, Martha Workman, Larry Jones, Farley Staggs, and Junel Markesbery.

The first order of business was to approve the minutes of the meeting held on June 16, 2008. There was a motion to approve, a second and motion carried.

OLD BUSINESS

David Vaught of GRW began the meeting as a continuation of the issues originally discussed at the June 16, 2008, meeting. Specifically, the gas line relocation issue: it was determined that there would be no charge for relocating the gas line unless we did not use it in the in the new building. Otherwise it could cost between \$20,000-30,000.00. Consequently, it was decided that it would be necessary to find out what the scope of the project would be as it relates to the relocation of the gas line; stabilizing the first floor of the old Courthouse about which there was a fee proposal requested from Trace Creek known as Add Alternate 2 A-E; and, neighboring property owner wants a privacy fence which would be on her property but which the county would maintain in exchange for any necessary grading that might encroach on the property.

In order to expedite the process of negotiating the cost issue as it pertains to add/alternate # 2 A-E, there was a motion on the floor by Judge McGinnis to authorize AOC to negotiate directly with Trace Creek to resolve/decide Add alternate #2 A-E. Farley Staggs seconded and the motion carried.

NEW BUSINESS

Change orders:

Removal of Septic Tank, flowable fill in the amount of \$10,674.30
Motion to approve by Larry Jones, seconded by Junel Markesbery,
motion carried.

Site remediation in the amount of \$74,236.67. There was a request for an extension of time of 65 days. Motion by Judge McGinnis to approve, seconded by Farley Staggs, motion carried.

Also, there was a request for payment for \$46,854.00 for electrical materials. Motion by Martha Workman to approve, seconded by Junel Markesbery and motion carried.

There was additional discussion regarding winter construction projects noting that paving should be completed before winter.

The next meeting was scheduled for August 18,2008.

There was a motion to adjourn by Martha Workman, seconded by Junel Markesbery, motion carried.

Respectfully submitted,